

HBNA Board of Directors Meeting

16 June 2022

Location: Home of Bob Connelly

Board members present: Christy Campbell (phone) Shelby Cobb, Bob Connelly, Anne Culberson (phone) Rebecca Harvill, Tom Mallory, Carole Simpson, Maribett Varner.

Board members absent: Hope Bawcom, Cathy Boston, Mark Bryson, Gene Hooff, Cathy Iannotti, Wade McKenzie, Mark Roberts, Courtney Schickel, Ruth Skogstad, Susy Stovin.

Opening, President's report, Secretary's report, and Treasurer's report: President Maribett Varner called the meeting to order at 8:05am. The President's report was deferred until the end of the meeting and was focused on zoning of the proposed St. Martin's development of the Morrison Farms property. See p.2 under Zoning. Lacking a quorum, Secretary Anne Culberson sent the May Minutes out again for an online vote of approval. There was no Treasurer's report.

Committee Reports:

Transportation: Shelby presented updates on three current projects: **Storm Drain Project, COA Dept. of Watershed Management:** From Sally Silver (Howard Shook's office) to Gay Colyer on Friday, June 10th: "I spoke with Commissioner Browning, and she has been successful in making sure the funding is available for this project to move forward. Once the scope has been reconfirmed, Commissioner Browning will work to schedule a Zoom meeting with you and neighbors so that all information can be relayed. A point person within the DWM will be assigned for inquiries from the neighborhood." **Speed monitor requests for COA and COB:** With no action on our five open cases with COA since our February request, we have decided to postpone the COA monitors until school begins in order to gain the most accurate data. Shelby will send a letter to Angela Campbell at ATL DOT, copying Howard Shook's office, requesting that the temporary monitors be installed the week after the Labor Day weekend, or thereabouts. Meanwhile, COB police Sgt. Bayshawn Fleming has placed a large message board warning drivers to slow down at the intersection of Brookhaven Drive and East Brookhaven Drive. **Signature Streets, Peachtree Dunwoody Corridor:** From Aubrey Sabba at Pond & Co. on June 14th: "The document is nearly ready...our transportation engineer who needs to review it is out with Covid. We will schedule a review meeting with our HBNA and NBCA group as soon as he is able to see the document and allow us time to incorporate any edits he requires." Our group did have a Zoom meeting to go over the first draft drawings for Peachtree Dunwoody at the end of May, so this forthcoming second set of drawings should just about wrap this phase.

Cameras: Tom reported that, after multiple attempts, he has been unsuccessful in contacting Flock in an effort to report two or three cameras currently not displaying a blue light. He will

continue to try and determine why that is the case, adding that he is 99% certain that the cameras ARE working, as he receives a report from Flock if a camera stops recording.

Communications / Membership: In Mark's absence, Maribett reminded everyone to be thinking of items for the Fall Newsletter. August 15th is the deadline for copy to Mark and Committee, which will convene this summer. Camera and transportation updates were requested. Rebecca mentioned that Historic Brookhaven Living magazine expressed interest in including our two annual newsletters in their magazine. Discussion amongst Board members present and on the phone unanimously concluded that our newsletters should remain separate and delivered to mailboxes. There was no objection to the magazine reprinting our newsletter in their fall and spring issues.

Historic Brookhaven Foundation: Monuments Update: Bob reported that getting in touch with contractors who could help with this project has been difficult. Molds must be re-created and he learned that the cost for the first mold would be \$23,000. For perspective, the original monuments were made for about \$5,000 +. Money has been raised for the Fuller Street monument and is available. Carole offered to check with a person she had past dealings with to see if molds could be made from an existing monument that is slated to be removed at Brookhaven Drive / West Brookhaven Drive triangle. To be pursued.

CME: Carole advised that the six azaleas at the DD monuments are dead and will be removed. No further report.

Sponsorship: No report.

Film: No report.

New Neighbors: No report.

Events: Rebecca shared that she is in the early stages of Street Party planning. Members looked at September dates and selected Friday, September 23rd for the party. Venue options discussed for our October General Meeting were limited to St. James and St. Martin's at this time. Others may be considered with the understanding that the meeting will draw a larger crowd if alcohol is offered.

Zoning: Fulton: In Cathy's absence, Bob spoke about permitting for a redeveloped back yard at the corner of Stovall and Vermont and passed around a drawing showing plans for a pool and pavilion facing Vermont Rd. There was no objection or concern amongst Board members. The City of Atlanta Zoning Committee will meet to vote on the homeowner's request.

Zoning: DeKalb: In Hope's absence, Maribett presented an update on the status of the seven-acre, three-parcel property formerly known as Morrison Farms. Seeking to combine the parcels into one, St. Martin's Episcopal Church and School is applying for a special land use permit. Neighbors near the property have submitted their demands for compliance to everything from public address system, lighting, parking, open hours, evergreen screening, nets to catch balls, care of trees, etc. Neighbors on Club Place, whose homes back up to the property, have submitted their own demands. The biggest issue for those neighbors, and along Osborne Rd., is

a water issue concerning a series of springs. Containment vaults are included in the list of demands. It is a good thing that we have the opportunity to specify a list of conditions for the land use permit. The Board supports the list of restrictions to guarantee quality of life for surrounding neighbors.

Our July Board Meeting is scheduled for July 14th at 8:00am, in Bob Connelly's beautiful garden. Thank you, Bob and Sharon, for hosting us once again!

Closing: There being no further business, the meeting adjourned at 9:10am.

Respectfully submitted,

Shelby Cobb for Anne Culberson